

To: Hope School Committee
From: Dianne Helprin, Superintendent
Re: Regular School Committee meeting, **Monday, February 11, 2019 at 6:00 p.m.**
at Hope Elementary School

AGENDA

1. Call to Order
2. Public Comment
3. Adjustments to the agenda
4. Signing of the Warrants
5. Acceptance/amendment of the minutes of the January 14, 2019 regular meeting.
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report
 - c. Communication Committee Report
 - d. Principal's Report
 - e. Superintendent's Report
7. Continue discussion of action steps for Board goals for 2018-2019
8. Resignations/Nominations
9. Policies: 1st reading of ADF revision Maine Learning Results, 1st reading of ACAB-R required Employee Discrimination and Harassment Complaint Procedure, and deletion of AFB Evaluation of Superintendent (covered in Policy CBI)
10. Calendar Draft for 2019-2020 presented
11. Budget draft presentation and discussion of future budget workshops
12. Executive session pursuant to M.R.S.A 405 (6) (A) Principal's Evaluation
13. Items for the Next Agenda and date and time of next Agenda
14. Adjournment